



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

CONTACT: MEGAN D. BUELL
615-741-8589 (office)

REGULATORY BOARDS DISCIPLINARY ACTION REPORT AUGUST 2014

ACCOUNTANCY

No actions taken.

ALARM SYSTEMS CONTRACTORS BOARD

Respondent: Guardian Security Systems, Inc., Smyrna, TN
Violation: Failure to register alarm employee
Action: \$20,000 Civil Penalty

Respondent: ICU Security Services, Inc., Ripley, TN
Violation: Unlicensed activity
Action: \$5,000 Civil Penalty

Respondent: Protection One Alarm Monitoring, Inc., Nashville, TN
Violation: Failure to submit employee transfer notice
Action: \$50 Civil Penalty

Respondent: Protection One Alarm Monitoring, Inc., Bartlett, TN
Violation: Failure to submit employee termination notice
Action: \$50 Civil Penalty

Respondent: Vision Security, LLC, Orem, UT
Violation: Failure to register alarm employees
Action: \$50 Civil Penalty

Respondent: Baird A. Larson, Des Plaines, IL
Violation: Failure to submit employee termination notice
Action: \$50 Civil Penalty

ARCHITECTURAL AND ENGINEERING EXAMINERS

No actions taken.

AUCTIONEER

No actions taken.

BOARD OF FUNERAL DIRECTORS AND EMBALMERS

Respondent: Debbie Diane Bailey, Covington, TN
Violation: Engaged in the practice of funeral directing and served as an establishment manager while funeral director license was expired
Action: \$250 Civil Penalty

Respondent: Dickson Funeral Home & Cremation Center, Dickson, TN
Violation: Engaged in the operation of a funeral establishment while the establishment license was expired
Action: \$350 Civil Penalty

Respondent: John P. Franklin Funeral Home, Chattanooga, TN
Violation: Engaged in the operation of a funeral establishment while the establishment license was expired
Action: \$750 Civil Penalty

Respondent: Palmer Funeral Home, Mason, TN
Violation: Engaged in the operation of a funeral establishment while the funeral director license of the person managing, supervising and responsible for the funeral establishment was expired
Action: \$250 Civil Penalty

Respondent: Williams Funeral Home & Crematory, Columbia, TN
Violation: Used a crematory authorization form not approved by the Board, failed to obtain a funeral director's signature on cremation authorization forms, failed to offer or list an alternative container on its price list, and charged an amount different than that listed on the establishment's price list for outer burial containers
Action: \$1,250 Civil Penalty

Respondent: Williams Funeral Home, Inc., Mount Pleasant, TN
Violation: Failed to obtain a funeral director's signature on a cremation authorization form
Action: \$250 Civil Penalty

BOARD FOR LICENSING CONTRACTORS

Respondent: Bill's Construction, Clarksville, TN
Violation: Poor Workmanship
Action: \$3,500 Civil Penalty

Respondent: Wentworth Plumbing, Dandridge, TN
Violation: Failure to return to project site
Action: Surrender of License

Respondent: Hansard Construction, Southaven, TN
Violation: Unlicensed Activity
Action: \$2,000 Civil Penalty

Respondent: Shawn Nowlin, Kasaa Building Systems & Construction Inc,
Gretna, NE
Violation: Unlicensed Activity
Action: \$10,000 Civil Penalty

Respondent: John Corey Weaver, Greenbrier, TN
Violation: Unlicensed Activity
Action: \$2,000 Civil Penalty

Respondent: Pavement Services Corporation, Evless, TX
Violation: Unlicensed Activity
Action: \$1,000 Civil Penalty

Respondent: Johnny A. Edmonds, Dandridge, TN
Violation: Failure to return to project
Action: \$2,500 Civil Penalty

BOARD OF EXAMINERS FOR LAND SURVEYORS

No actions taken.

BURIAL SERVICES

Respondent: Colboch-Price Funeral Home, Rogersville, TN
Violation: Provided discounts on preneed funeral contracts
Action: \$400 Civil Penalty

Respondent: Matthew A. Connell, Cleveland, TN
Violation: Offered and sold preneed funeral contracts prior to being registered
as a preneed sales agent
Action: \$150 Civil Penalty

Respondent: Fort Hill Cemetery, Cleveland, TN
Violation: Failed to deposit moneys into trust fund timely, failed to carry fidelity bond coverage for officers and employees handling cash and securities, and failed to file required annual reports
Action: \$750 Civil Penalty

Respondent: Gardens of Memory, Smartt, TN
Violation: Failed to deposit moneys into trust funds timely, charged installation fees that exceeded the maximum allowable amount, and failed to file trust certification document with trustee
Action: \$1,000 Civil Penalty and cemetery refunded excessive fees to consumers

Respondent: Halls Funeral Home, Inc., Halls, TN
Violation: An employee/agent of the establishment offered and sold preneed funeral contracts prior to being registered as a preneed sales agent
Action: \$225 Civil Penalty

Respondent: Jim Rush Funeral Homes, North Chapel and Wildwood Chapel locations, Cleveland, TN
Violation: An employee/agent of the establishment offered and sold preneed funeral contracts prior to being registered as a preneed sales agent
Action: \$150 Civil Penalty

Respondent: John P. Franklin Funeral Home, Chattanooga, TN
Violation: An employee/agent of the establishment offered and sold preneed funeral contracts prior to being registered as a preneed sales agent, failed to submit an annual report timely, and failed to pay consumer protection fees
Action: \$2,000 Civil Penalty

Respondent: Mt. Olivet Cemetery, Nashville, TN
Violation: Failed to deposit moneys into a trust fund which resulted in a deficiency and charged variable and impermissible inspection fees regarding the installation of markers
Action: \$1,000 Civil Penalty and Deposit \$43,175.78 into the Improvement Care Trust Fund

Respondent: David Thomas Wall, Tullahoma, TN
Violation: Offered and sold preneed funeral contracts while preneed sales agent registration was expired
Action: \$300 Civil Penalty

Respondent: Woodlawn Cemetery Company, Knoxville, TN
Violation: Failed to deposit moneys into a trust fund which resulted in a deficiency, failed to make deposits to the trust funds timely, failed to

file multiple annual reports, and failed to pay consumer protection fees
Action: \$3,000 Civil Penalty

COLLECTION SERVICES

No actions taken.

COSMETOLOGY & BARBER BOARD

Respondent: Marius Easley, Memphis, TN
Violation: Unprofessional conduct
Action: Revocation of license

Respondent: Tomeka L. Jackson, Olive Branch, MS
Violation: Unprofessional conduct
Action: Revocation of license

Respondent: Lena's Nail, Covington, TN
Violation: Name tag violation; inspection sheet not posted; sanitation violation
Action: \$1,000.00 Civil Penalty

Respondent: Keenan D. Thompson, Bartlett, TN
Violation: Unprofessional conduct
Action: Revocation of license

Respondent: Patrick Lamont Jamison, Memphis, TN
Violation: Unprofessional conduct
Action: Revocation of license

Respondent: Ticco Darrell Pruitt, Cordova, TN
Violation: Unprofessional conduct
Action: Revocation of license

Respondent: Rone's Hair Gallery, Memphis, TN
Violation: Unlicensed activity; manager not present; sanitation violations
Action: \$1,250.00 Civil Penalty

Respondent: Top 10 Nails, Crossville, TN
Violation: Providing services without proper shop certification; bed in shop; sanitation violations
Action: \$1,200.00 Civil Penalty

Respondent: Carmen Arroyoi-Rivera, Ft. Campbell, KY
Violation: Fraud in procuring a license through reciprocity

DAVY CROCKETT TOWER, 12th FLOOR
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TN 37243
www.tn.gov/commerce/

Action: Revocation of license; \$1,000.00 Civil Penalty and costs

Respondent: Misosotio Beauchamp, Cordova, TN

Violation: Fraud in procuring a license through reciprocity

Action: Revocation of license; \$1,000.00 Civil Penalty and costs

Respondent: Marcolm Watson d/b/a The Cut Styling Salon, Cordova, TN

Violation: Providing services without proper shop certification; sanitation violations; name tag violations; failure to display individual licenses; unlicensed activity; manager not present

Action: \$6,000.00 Civil Penalty and costs; appeal filed

GEOLOGY REGISTRATION PROGRAM

No actions taken.

HOME INSPECTOR LICENSING PROGRAM

Respondent: Kenneth Lee Ledford, Knoxville, TN

Violation: Respondent violated several standards of practice by failing to report several required elements in a home inspection as well as the code of ethics by holding himself out as member of a trade association while not actually being a member.

Action: \$500 Civil Penalty

LOCKSMITH LICENSING PROGRAM

Respondent: 555 Leads and Services, LLC d/b/a Captain Locksmith, Nashville

Violation: Unlicensed activity

Action: \$10,000 Civil Penalty

Respondent: Matthew Zent d/b/a Zent's Locksmith, Millington, TN

Violation: Unlicensed activity

Action: \$500 Civil Penalty plus \$200 Investigatory and Hearing costs

MOTOR VEHICLE COMMISSION

Respondent: International Motors, Inc., Nashville, TN

Violation: Temporary Tag Log Violation

Action: \$1,000 Civil Penalty

Respondent: Watson's Auto Sales, Madisonville, TN

Violation: Misuse of Plates, Business Hours not Posted, Sales Tax License and Business Tax License

Action: \$1,250 Civil Penalty

Respondent: Triple J Auto Sales, Inc., White Bluff, TN

Violation: Temporary Tag Log Violation and Expired County Business License

Action: \$1,250 Civil Penalty

Respondent: Heaven Sent Cars, LLC, Memphis, TN

Violation: Temporary Tag Log Violation, Failure to Register Vehicle in Buyer's Name, & Failure to Provide Registration until vehicle was paid off.

Action: \$1,700 Civil Penalty

Respondent: Wheels 4 Deals Auto Sales, Nashville, TN

Violation: No Temporary Tag Log

Action: \$2,000 Civil Penalty

Respondent: Eshanollah Koushbaghi, LaVergne, TN

Violation: Unlicensed Activity

Action: \$5,000 Civil Penalty

Respondent: Jay Demirkol d/b/a Frostburg RV, Lenoir City, TN

Violation: Unlicensed Activity

Action: \$1,200 Civil Penalty

Respondent: Car-Mart of Tullahoma, Tullahoma, TN

Violation: Temporary Tag and Temporary Tag Log Violations

Action: \$4,000 Civil Penalty

PRIVATE INVESTIGATION COMMISSION

Respondent: Single Source, Jacksonville Beach, FL

Violation: Unlicensed activity

Action: \$2,500 Civil Penalty

Respondent: Robert L. Gox Jr, Knoxville, TN

Violation: Working without company affiliation

Action: \$500 Civil Penalty

PRIVATE PROBATIONS SERVICES

No actions taken.

PRIVATE PROTECTIVE SERVICES

Respondent: AAA 24 Hour Bail Bonds, Inc., Hermitage, TN
Violation: Unlicensed activity
Action: \$1,000 Civil Penalty plus the hearing costs

Respondent: EM Protective Services, LLC, Hermitage, TN
Violation: Unlawful employment
Action: \$200 Civil Penalty

Respondent: Ronald Moseley, d/b/a One World Protective Srvcs, Nashville, TN
Violation: Unlicensed activity
Action: \$12,000 Civil Penalty plus investigatory and hearing costs

Respondent: Murray Guard, Inc., Jackson, TN
Violation: Unlawful employment
Action: \$2,000 Civil Penalty

Respondent: Jason A. Childers, La Vergne, TN
Violation: Failure to notify of an arrest within (30) days
Action: \$200 Civil Penalty plus \$200 investigatory and hearing costs

Respondent: Gregory P. Lindsay, Mayville, TN
Violation: Failure to notify of an arrest within thirty (30) days
Action: \$200 Civil Penalty

Respondent: Michael Skellenger, Chattanooga, TN
Violation: Arrested/ engaged in dishonorable, unethical or unprofessional conduct
Action: Suspension

Respondent: Ronald W. Fletcher, Memphis, TN
Violation: Failure to notify of an arrest within thirty (30) days
Action: \$200 Civil Penalty

REAL ESTATE APPRAISERS

Respondent: Karen Lynn Harlan, Bristol, TN
Violation: Registration suspended in accordance with TCA § 56-1-312
Action: Suspension

Respondent: James P. Murdaugh, Jackson, TN
Violation: Failed to report the analysis of the pending purchase price compared to the concluded value, omitted discussion or conclusion of exposure time, and report failed to summarize and reconcile certain relevant information.

Action: \$500 civil penalty and a thirty (30) hour Basic Appraisal Procedures course

Respondent: Donald L. Tindell, Chattanooga, TN
Violation: Failed to properly analyze and report relevant property characteristics, rental data, and support the site value in the appraisal of five-unit rental property.

Action: \$1,000 civil penalty and a thirty (30) hour Basic Appraisal Procedures course

Respondent: James S. Corbitt, Maryville, TN
Violation: Failed to summarize the analysis of the listing and contract of the subject property and the support for the opinion of highest and best use. Failed to summarize support for any of the adjustments in the sales comparison approach and the appraiser did not report the previous service statement in the certification.

Action: \$500 civil penalty, a fifteen (15) hour USPAP Course, and a fifteen (15) hour Advanced Residential Case Studies Course.

Respondent: Sarah Christine Johanson, Collierville, TN
Violation: In 3 appraisal reports the respondent committed numerous of USPAP violations.

Action: A fifteen (15) hour Residential Report Writing Course, a Thirty (30) hour Basic Appraisal Procedures Course, and a fifteen (15) hour Residential Site Valuation and Cost Approach Course.

Respondent: Laurie Lynn Smith, Collierville, TN
Violation: In 3 appraisal reports the respondent committed numerous of USPAP violations.

Action: A fifteen (15) hour Report Writing Course, a thirty (30) hour Basic Appraisal Procedures Course, and a fifteen (15) hour Residential Site Valuation and Cost Approach Course

REAL ESTATE COMMISSION

Respondent: Charles Alexander, Memphis, TN.
Violation: Unlicensed activity
Action: \$1,000 Civil Penalty

Respondent: Casey Rayburn Smith, Morristown, TN.
Violation: Failure to maintain Errors and Omissions Insurance
Action: \$1,200 Penalty Fee, provided proof of error and omissions ins.

Respondent: Stephen T. Moffitt, Johnson City, TN.
Violation: Failure to timely comply with terms of consent order
Action: Automatic suspension until default is cured

Respondent: Candace S. Higdon, Camden, TN.
Violation: Making substantial and wilful misrepresentations; Pursuing a continued and flagrant course of misrepresentation; Failing within a reasonable time to account for or remit any moneys coming into licensee's possession belonging to others; Acting for more than one party in a transaction without knowledge or consent in writing of all parties; Failing to put termination date in real estate form; Accepting a commission from someone other than principal broker; Improper, fraudulent or dishonest dealings; Failure to exercise reasonable skill and care; Failure to provide services with honesty and good faith; Failure to be loyal to interests of the client
Action: \$5,000 Civil Penalty, immediate suspension for 6 month, attend one regularly scheduled two-day Commission meeting, complete 60 hrs. approved continuing education completed between September 1, 2014 – August 30, 2015, Agreed Order

SCRAP METAL DEALERS

No actions taken.

SOIL SCIENTISTS

No actions taken.

The following individuals have had their licenses suspended in accordance with Tenn. Code Ann. §36-5-706 or Tenn. Code Ann. §56-1-313:

Board of Cosmetology & Barber

Danielle Boone	Millington, TN
Nicole Cathey	Hernando, MS
Monica Hayes	Springfield, TN
Delisha Jones	Dickson, TN
Brandi Larose Deason	Dickson, TN
Lenkina Moore	Nashville, TN
Jeanette Sanders	Trenton, TN
Tara Tillman	Nashville, TN
Eva Dover	Smithville, TN

Motor Vehicle Commission

Joseph Crawford	Dresden, TN
Samuel Watson	Cottage, TN
Walter Damnon	Nashville, TN

DAVY CROCKETT TOWER, 12th FLOOR
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TN 37243
www.tn.gov/commerce/

Jason Griffin	Cumberland, TN
Dennis Jones	Blacksburg, VA
Ben McBride	Clarksville, TN
Lamardrick Williams	Memphis, TN
Jeremy Allen	Knoxville, TN
Marcus Bragg	Knoxville, TN
Cynthia Nunn	Manchester, TN

Private Protective Services

Barton Davis	Florence, AL
Brandon Varner	Cleveland, TN
Edward Adom	Hermitage, TN
Bradford Polk	Bolivar, TN
Jason Underwood	Murfreesboro, TN
Jonathan Coulon	Hendersonville, TN
Kenneth Templeton	Lebanon, TN
Miranda Phillips	LaVergne, TN
Shannon Echols	Memphis, TN
Stephanie Merriweather	Memphis, TN
Terrence Draper	Memphis, TN

Private Investigation & Polygraph Commission

Jonathan Coulon	Hendersonville, TN
-----------------	--------------------

Real Estate Commission

Bryan Kirk	Pigeon Forge, TN
Brandi Echols	Germantown, TN
Aaron Moore	Dyersburg, TN
Susan Halberstadt	Knoxville, TN

The Department of Commerce and Insurance works to protect consumers while ensuring fair competition for industries and professionals who do business in Tennessee.

www.tn.gov/commerce/, @TNCommerceInsur (Twitter), <http://on.fb.me/uFQwUZ> (Facebook), <http://bit.ly/ry1GyX> (YouTube)